

TIGARD CITY COUNCIL  
MEETING  
AUGUST 26, 2003 6:00 p.m.  
TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



## PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

**A G E N D A**  
**TIGARD CITY COUNCIL MEETING**  
**AUGUST 26, 2003**

6:00 PM

- Tour of the “White House” on City Property (Adjacent to the New Library Property)  
(Council will meet at the property for this portion of the meeting. After the Tour, the Council will meet for the remainder of the meeting at City Hall, 13125 SW Hall Boulevard, Tigard, Oregon)

6:30 PM

- **STUDY SESSION**

- > Quarterly Meeting – Budget Committee
- > Bull Mountain Annexation Discussion
- > City Manager’s Review
- > Sewer Reimbursement Program Discussion
- > Tualatin River Bridge Information

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss current and pending litigation under ORS 192.660(1)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. **BUSINESS MEETING**

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATIONS
  - 2.1 Proclaim September 2003 as National Alcohol and Drug Addiction Recovery Month
  - 2.2 Proclaim Week of September 17 - 23 as Constitution Week
    - Mayor Griffith
3. VISITOR'S AGENDA (Two Minutes or Less, Please)
4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 4.1 Approve Council Minutes for July 15 and 22, 2003
  - 4.2 Declare Real Property Located at 13050 SW Walnut as Surplus and Authorize the Sale of Said Property – Resolution No. 03-\_\_\_\_\_
  - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. DISCUSSION WITH STATE SENATOR GINNY BURDICK AND STATE REPRESENTATIVE MAX WILLIAMS
  - a. Comments by Senator Burdick and Representative Williams
  - b. Council Discussion
6. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 28 – PORTIONS OF SW O'MARA STREET, SW FREWING STREET, SW EDGEWOOD STREET, SW HILL VIEW COURT, AND SW MCDONALD STREET
  - a. Open Public Hearing
  - b. Summation by Engineering Department
  - c. Public Testimony

- d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Consideration by Council: Resolution No. 03 - \_\_\_\_\_
7. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 29 – SW PARK STREET, SW DERRY DELL COURT, SW COOK LANE AND SW WATKINS AVENUE
- a. Open Public Hearing
  - b. Summation by Engineering Department
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Consideration by Council: Resolution No. 03 - \_\_\_\_\_
8. CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 27 – SW PARK 100<sup>th</sup> AVENUE, SW MURDOCK STREET
- a. Staff Report: Engineering Staff
  - b. Council Discussion
  - c. Council Consideration: Motion to deny the formation of the district and direct staff to resubmit a request to establish Reimbursement District No. 27 for construction of sewer improvements during the 2004-2005 fiscal year.
9. LOCAL CONTRACT REVIEW BOARD CONSIDERATION OF:
- 9.1 Award Contract for the Construction of SW O'Mara Street and SW McDonald Street Sanitary Sewer Reimbursement District No. 28 to Kerr Contractors, Inc.
- a. Staff Report: Engineering Staff
  - b. Council Discussion
  - c. Council Consideration: Motion to Award Contract for the Construction of SW O'Mara Street and SW McDonald Street Sanitary Sewer Reimbursement District No. 28 to Kerr Contractors, Inc.
- 9.2 Award Contract for the Construction of Park Street, Derry Dell Court, Watkins Avenue and Cook Lane Sanitary Sewer Reimbursement District No. 29 to Dunn Construction, Inc.
- a. Staff Report: Engineering Staff
  - b. Council Discussion

- c. Council Consideration: Motion to Award Contract for the Construction of Park Street, Derry Dell Court, Watkins Avenue and Cook Lane Sanitary Sewer Reimbursement District No. 29 to Dunn Construction, Inc.
- 9.3 Reject Bid Proposals for the Construction of SW 100<sup>th</sup> Avenue & Murdock Street Sanitary Reimbursement District No. 27
  - a. Staff Report: Engineering Staff
  - b. Council Discussion
  - c. Council Consideration: Motion to Reject Bid Proposals for the Construction of SW 100<sup>th</sup> Avenue & Murdock Street
- 9.4 Award Bid for Five-Year Street Sweeping Contract to Great Western Sweeping, Inc.
  - a. Staff Report: Public Works Staff
  - b. Council Discussion
  - c. Council Consideration: Motion to Award Bid for Five-Year Street Sweeping Contract to Great Western Sweeping, Inc.
- 10. CONSIDER AMENDING THE TIGARD MUNICIPAL CODE (TMC) TO REPLACE THE WORDS "CITY ADMINISTRATOR" TO "CITY MANAGER" THROUGHOUT TMC TITLES 1-18
  - a. Staff Report: Administration Staff
  - b. Council Discussion
  - c. Council Consideration: Ordinance No. 03-\_\_\_\_\_
- 11. CONSIDER ECONOMIC DEVELOPMENT PROGRAM PARTICIPATION
  - a. Staff Report: Administration Staff
  - b. Council Discussion and Direction to Staff
- 12. COUNCIL LIAISON REPORTS
- 13. NON AGENDA ITEMS
- 14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

## 15. ADJOURNMENT

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